



PUBLIC NOTICE/MEETING AGENDA

DEFERRED COMPENSATION COMMITTEE OF THE PLANS MANAGEMENT BOARD

OFFICE OF THE STATE TREASURER MAIN CONFERENCE ROOM OCTOBER 3, 2017

A meeting of the Deferred Compensation Committee (the "Committee") of Plans Management Board (the "Board") will be held on Tuesday, October 3, 2017 at 9:00 a.m. in the main conference room of the Office of the State Treasurer, located at 820 Silver Lake Boulevard, Suite 100, Dover, Delaware.¹

- 1. Introductions**
- 2. Presentations**
 - a. Voya Financial on performance metrics
 - b. Cammack Retirement Group on investment performance
- 3. Report from Director**
 - a. Amendment to the 457 Plan document
 - b. Rollover Campaigns
 - c. New Committee Structure
- 4. Action Items**
 - a. Approval of Minutes from July 6th Meeting
 - b. Amendment to the 457 Plan document
- 5. Public Comments**
- 6. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.